

WATERFRONT REDEVELOPMENT AUTHORITY

Friday, May 2, 2014

A meeting of the Waterfront Redevelopment Authority was called to order at 9:30 a.m. by Chairperson Tom Herlache in Community Room, City Hall, 421 Michigan Street.

Roll call: Members Joe Stutting, Thomas Wulf, William Galligan, Ross Schmelzer, John Asher, and Tom Herlache were present. Mr. Wiesner entered the meeting at 9:35 a.m. Also present were City Administrator Steve McNeil, Mayor Thad Birmingham, DCEDC Executive Director Bill Chaudoir, Alderman Ron Vanderite, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Galligan, seconded by Mr. Asher to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from April 21, 2014.
4. Consideration of: Update regarding West Waterfront Redevelopment activities.
5. Convene in closed session in accordance with the following exemption:
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(e).
Consideration of: Development proposal for West Side redevelopment project.
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.
6. Adjourn.

Carried.

Approval of minutes from April 21, 2014: Moved by Mr. Wulf, seconded by Mr. Schmelzer to approve the minutes from April 21, 2013. All ayes. Carried.

Consideration of: Update regarding West Waterfront Redevelopment activities: Mr. Olejniczak stated that the Knowles-Nelson Stewardship Grant application has been submitted. The amount of \$550,000.00 has been requested. Letters of support were also submitted from the County, Bayshore Outfitters, Frank Lasee, Gary Bies, Door County Economic Development Corporation, Door County Visitors Bureau, and the Sturgeon Bay Visitors Center.

Eric Mundy, the gentleman proposing to purchase Applebees, is working with Sonny's Pizza on occupying the restaurant. Bay Shore Outfitters is interested in Sonny's current building for expanding their business.

No action was needed.

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Consideration of: Development proposal for West Side redevelopment project.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.

After Chairperson Herlache announced the statutory basis, it was moved by Mr. Wulf, seconded by Mr. Schmelzer to convene in closed session. All ayes. Carried. The meeting moved to closed session at 9:35 a.m.

Moved by Mr. Galligan, seconded by Mr. Wiesner to adjourn. Carried. The meeting adjourned in closed session at 11:15 a.m.

Respectfully Submitted,

Cheryl Nault
Community Development Secretary